

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY
VIA TELECONFERENCE**

JUNE 9, 2020

CHAIR
Bob Sampayan

MEMBERS:
Hermie R. Sunga, Vice Chair
Hakeem Brown
Pippin Dew
Robert H. McConnell
Katy Miessner
Rozzana Verder-Aliga
Margie Verdan

TO THE MEMBERS OF THE VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do call the Vallejo Housing Authority in special session to consider only the matters stated on the agenda listed below.

NOTICE: Due to the current Shelter at Home Order and in conformance with the Governor's Executive Order N-29-30, the City of Vallejo has opted to hold Housing Authority meetings via teleconference. Any interested members of the public desiring to communicate with the City Council concerning any item listed on the agenda before or during consideration of that item must do so by either clicking on the hyperlinks contained in the meeting agenda or type the link into an internet browser. You will be taken to the internet platform where the meeting is held. There will be no public access to City Hall for any Housing Authority meetings until further notice.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CONSENT CALENDAR AND APPROVAL OF AGENDA**

A. APPROVAL OF MINUTES

Recommendation: Approve the Housing Authority minutes for the special meeting of March 24, 2020

Contact: Dawn G. Abrahamson, Secretary (707) 648-4528
dawn.abrahamson@cityofvallejo.net

**B. JOINT POWERS AUTHORITY AGREEMENT TO ESTABLISH THE
VALLEJO HOMELESS NAVIGATION CENTER JOINT POWERS
AUTHORITY**

Recommendation: Authorize the Executive Director of the Housing Authority to execute the attached Joint Powers Agreement (the "Agreement") that will establish the Vallejo Homeless Navigation Center Joint Powers Authority.

Contact: Judy Shepard-Hall, Housing & Community Development Manager
(707) 648-4408
judy.shepard-hall@cityofvallejo.net

Due to the Coronavirus emergency, all Special Housing Authority meetings will be held via teleconference. Members of the public will be able to submit public comment. Members of the public interested in participating or observing the Regular Housing Authority meeting may either click the link above or type the link into an internet browser. You will be taken to the internet platform where the meeting is being held.

4. ACTION CALENDAR

NOTICE: Due to the current Shelter at Home Order and in conformance with the Governor's Executive Order N-29-30, the City of Vallejo has opted to hold Housing Authority meetings via teleconference. Any interested members of the public desiring to communicate with the Housing Authority as part of the Action Calendar must do so by accessing the link at the conclusion of each of the Action Calendar items. There will be no public access to City Hall for any City Council meetings until further notice.

A. FISCAL YEAR 2020-21 HOUSING AUTHORITY BUDGET

Recommendation: Conduct a public hearing and upon conclusion, adopt a Resolution (Attachment 1) approving the Fiscal Year (FY) 2020-21 Vallejo Housing Authority (VHA) Budget as set forth in Attachment 2, also as Exhibit 1 to Attachment 1.

Contact: Judy Shepard-Hall, Housing and Community Development Manager
(707) 648-4408

judy.shepard-hall@cityofvallejo.net

Public Comment for Action 4A may be submitted by accessing the following link: <https://www.opentownhall.com/8965>

5. ADJOURNMENT

Dated: Friday, June 5, 2020



Bob Sampayan, Chair

I, Dawn Abrahamson, Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo Housing Authority, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Friday, June 5, 2020.



Dated: Friday, June 5, 2020

Dawn G. Abrahamson, City Clerk

